

The Kentucky Board of Ophthalmic Dispensers
July 18, 2007

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted July 18, 2007 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Debra Bertke
Melanie Abner

Occupations and Professions

Gena S. Vance, Board Administrator
Claude Wagner, Division Director

Members Absent

Dr. Mark Jacobs

Others Present

Jim Grawe, Board Counsel/
Assistant Attorney General

Guest

Byron Brentlinger, Society of Dispensing Opticians – Kentucky

Mr. Smith called the meeting to order at 10:10 a.m.

Ms. Bertke made a motion to approve the minutes from the May 9, 2007 meeting second by Ms. Abner. The motion carried.

Ms. Bertke made a motion to approve the financial statement from July 1, 2006-June 30, 2007 second by Ms. Abner. The motion carried.

Mr. Wagner advised the board there will not be an increase in administrative fees for FY 2008.

Mr. Wagner discussed with the board, the division is working on board forms to be put on the website for applicants to complete on-line.

Ms. Bertke made a motion to authorize Ms. Vance to review and approve the on-line forms for the website second by Ms. Abner. The motion carried.

Ms. Bertke made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses second by Ms. Abner. The motion carried.

Teresa E. Aaron
Christi A. Amburgey
John J. Benett
Laura F. Craynon
Mandy M. Dorgan
Peggy L. Dunn

Teri L. Aldridge
Susan R. Baker
Tiffany M. Cook
Gregory T. Davis
Juanita M. Duncan
Jodi J. Frank

Jennifer L. Fugate
William J. Langley
Katrin E. Miosga
Jenny L. Newton
Patricia Prine
Holly N. Shifflett
Lorie B. Sexton
Ronetta L. Stucker

Robert K. Hutchinson
Chadwick N. McCarty
Noreen G. Nagao
Sheryl R. Poynter
Tiffany L. Skaggs
Karah C. Short
Marci E. Simonson

Ms. Abner made a motion to approve the following applicants to sit for the practical examination second by Ms. Bertke. The motion carried.

Lana M. Bach
Sondra J. Cawthon
Meredith Haverly
Margaret Henry
Samantha A. Kent
Dona F. Renfro
Sherri Taylor

Tara M. Callahan
Dallas Cutting
Sheila A. Higdon
Kevin L. Jeansonne
David J. Kirgan
Shelby Steele

Ms. Bertke made a motion to terminate the following apprentice ophthalmic dispensers second by Ms. Abner. The motion carried.

Ashley Carter
Carlee Dotson
Sheila A. Hibbs
Diane R. Lyons
Ashley Younts

Angela Cole
Stephanie Gray
April Ledbetter
Carla J. Turner

Ms. Bertke made a motion to approve the continuing education requests submitted by the OAO-Cincinnati Division second by Ms. Abner. The motion carried.

Ms. Bertke made a motion to approve the continuing education requests submitted by the Tennessee Dispensing Opticians Association (TDOA) for ½ credit to Kentucky licensees (3 hours for licensed ophthalmic dispensers and 2 hours for apprentice ophthalmic dispensers) second by Ms. Abner. The motion carried.

Ms. Bertke made a motion to approve the continuing education request submitted by Vision Expo – West second by Ms. Abner. The motion carried.

The board reviewed a fax received from a concerned citizen regarding an individual who is presenting him/herself as a licensed optician who does not have a Kentucky license. Ms. Abner made a motion to authorize Ms. Vance to send a letter to the unlicensed individual second by Ms. Bertke. The motion carried.

The board reviewed an e-mail received regarding a license for an online retailer, after discussion Mr. Grawe advised to forward the e-mail to Todd Leatherman in the Office of the Attorney General's Office.

The board reviewed a letter sent to the Governor's Office of Boards and Commissions regarding an appointment to the board for a M.D. to replace Dr. Arterberry whose term expired June 2006.

Ms. Abner made a motion to approve out-of-state travel for Mr. Smith to attend the ABO/NCLE conference in Park City, Utah second by Ms. Bertke. The motion carried.

The board reviewed the monthly license status report.

Ms. Bertke made a motion to approve honorarium for Mr. Duff for assisting with today's practical exam second by Ms. Abner. The motion carried.

Mr. Wagner discussed the new regulation with the board and stated it would be filed before the August 15th deadline.

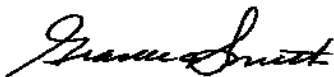
Ms. Bertke made a motion at 10:40 a.m. to go into Executive Session second by Ms. Abner. The motion carried.

Complaint #2005-002: No active at this time.

Ms. Bertke made a motion to go into regular session at 10:47 a.m. second by Ms. Abner. The motion carried.

Ms. Bertke made a motion to approve travel for member's attending today's meeting second by Ms. Abner. The motion carried.

Having no further business to bring before the board Ms. Bertke made a motion to adjourn at 10:49 second by Ms. Abner. The motion carried.



Approved: Granville Smith, Chairman

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